

**TOWN COUNCIL SPECIAL MEETING
October 20, 2014**

I. ROLL CALL

Town Council Members Present:

Kristine S. Trocki, President
Mary E. Meagher, Vice President
Thomas P. Tighe
Eugene B. Mihaly
Blake A. Dickinson (arriving late)

Also in Attendance:

Andrew E. Nota, Town Administrator
Lisa Bryer, Town Planner
Edward A. Mello, Police Chief
Wyatt A. Brochu, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER

Town Council President Trocki called the special meeting of the Jamestown Town Council to order at 6:01 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue.

III. NEW BUSINESS/EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) real estate (acquisition of property/purchase and sales agreement); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (staffing/physical health); discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (2) potential litigation (property rights); discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Eugene Mihaly with second by Blake Dickinson to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, Subsection (2) Potential Litigation, and Subsection (5) Real Estate.

Pursuant to RIGL §42-46-5(a) Subsection (1), Subsection (2), and Subsection (5) the following vote was taken by the Jamestown Town Council to enter into Executive

Session: President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

The Jamestown Town Council resumed its special meeting at 7:02 p.m. President Trocki announced that no votes were taken during the Executive Session.

President Trocki referenced RIGL 42-46-5(a) Subsection (5) Real Estate and stated on May 19th (in open session) the Town Administrator was authorized to negotiate a Purchase and Sales Agreement for the property located at 2 Broad Street, described as Plat 1 Lot 311, a ½ acre lot adjacent to the town-owned Park Dock, subject to approval of a RIDEM Grant. The Purchase and Sales Agreement was signed on August 18, 2014. To date the Town has not heard about the grant award, and the original closing date of October 15th was postponed to November 15th, pending a successful RIDEM grant award. The Town's portion of the purchase price is not paid for with taxpayer dollars, but from subdivision application fees collected for the purpose of recreation and open space. If anyone has any questions they may speak with Town Administrator Nota.

A motion was made by Eugene Mihaly with second by Blake Dickinson to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

IV. ADJOURNMENT

A motion was made by Eugene Mihaly with second by Mary Meagher to adjourn the meeting. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

The special meeting was adjourned at 7:03 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council (5)
 Town Administrator
 Finance Director
 Town Solicitor